



**CITY COUNCIL MEETING MINUTES
MAYOR AND COUNCIL, CITY OF FORT VALLEY, GEORGIA
Thursday, September 15th, 2022, AT 6:30 PM**

Attendance-Mayor Lundy, Councilman Alonzo Allen, Councilman Jimmy Barnes, Councilwoman Juanita Bryant, Councilman Fred Hartesveldt, Councilwoman Carla Gowen, Councilman David Morrill.

Zoom attendance-HR Dianne Woodson, Finance Dir. Eddie Madison, Ms. June McGhee

I. CALL TO ORDER-6:30 pm

II. INVOCATION-Mr. Ricky Jackson

III. APPROVAL OF THE AGENDA-

IV. MINUTES APPROVAL-

Motion Councilwoman Carla Gowen, Motion Seconded Councilman Jimmy Barnes, Motion carried

1. Mayor's Briefing-Aug. 1st, 8th, 2022.

2. Committee Meetings- Fire & Public Works -Aug. 9th, 2022.

3. Committee Meetings- Police, Police, Finance, Admin./Personnel-Aug. 11th, 2022.

4. City Council Meeting- Aug. 18th, 2022.

5. Mayor's Briefing- Aug. 29th, 2022.

6. Called Meetings- Aug. 3rd, 31st, 2022.

X. ANNOUNCEMENTS-Mayor Jeffery Lundy

1. Budget Meeting-September 26th, at 2:00 pm and September 29th, at 6:00 pm

2. **FOOTBALL GAMES**- FVSU-game at 2:00 pm Saturday, Peach County Trojans in Perry Panther Pit Friday at 8:00 PM., Lonnie Bartley Park Dedication October 1st, at 2:00 PM., Get vaccinated from 10: am till 2:pm at Trinity Church, Youth football game Hunt Education Cultural Center at

XI. EMPLOYEE RECOGNITION

1. Fire Department - Ryan Hedgecoke

2. Police Department - Kenneth Wilson

3. Public Works Department - DeMarcus Smith

XII. RESOLUTIONS

1. Resolution to purchase fire engine and support vehicle.

Motion-Councilman Fred Hartesveldt, Motion Seconded-Councilwoman Juanita Bryant, Motion Carried.

2. Resolution to accept the redistricting Map.

Motion-Councilman Fred Hartesveldt, Motion Seconded-Councilman Jimmy Barnes, Motion Carried.

3. Resolution to approve and accept the surplus equipment bids. /5-pickup trucks and 3-mowers.

Motion-Councilman Alonzo Allen, Motion Seconded-Councilwoman Carla Gowen, Motion Carried.

4. Resolution to approve the Fire Department's Standard Operating Guidelines.

Motion-Councilwoman Juanita Bryant, Motion Seconded-Councilman Fred Hartesveldt, Motion Carried.

5. Resolution to appoint Mr. Ed Wassom to the Fort Valley Historical Preservation Committee.

Motion-Councilwoman Carla Gowen, Motion Seconded-Councilman Fred Hartesveldt, Motion Carried.

6. Resolution to appoint Ms. Maya Hall to the (DDA) Downtown Development Authority.

Motion-Councilwoman Juanita Bryant, Motion Seconded-Councilman Fred Hartesveldt, Motion Carried.

7. Resolution to approve a Beer, Wine Package (Change of Ownership) License for Kakezai, Inc.

Motion-Councilman Alonzo Allen, Motion Seconded-Councilman Fred Hartesveldt, Motion Carried.

8. Resolution to waive business license fees for vendors and exhibitors at 2022 FVSU Homecoming.

Motion-Councilwoman Juanita Bryant, Motion Seconded-Councilman Alonzo Allen, Motion Carried.

9. Resolution to approve funding of \$3,221.00 for the Hispanic (Mexica Independence Celebration.

Motion-Councilman Fred Hartesveldt, Motion Seconded-Councilman Alonzo Allen, Motion Carried.

10. Resolution to approve maintenance software for \$12,289.26 yearly for Public Works Department.

Motion-Councilman Alonzo Allen, Motion Seconded-Councilwoman Juanita Bryant, Motion Carried.

11. Resolution to accept the LOST-Local Option Sales Tax Negotiation.

Motion-Councilman Jimmy Barnes, Motion Seconded-Councilwoman Carla Gowen, Motion Carried.

12. Resolution to approve the Waste Agreement for Landfill Service.

Motion-Councilman Alonzo Allen, Motion Seconded-Councilwoman Carla Gowen, Motion Carried.

13. Resolution to get RFQ for a new City Hall Building.

Motion-Councilwoman Juanita Bryant, Motion Seconded-Councilwoman Carla Gowen, Motion Carried.

VIII. REPORTS FROM THE DEPARTMENTS

1. Fire Department- Chief Woodard

2. Police Department- Chief Evans-Absent.

3. Public Works Department- Director Kendrick

EXECUTIVE SESSION

*****Action may be taken after Executive Session*****

ADJOURNED: 7:15 PM